

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G68884**

(7)

1. Corporation Name

9801 N.E. 2ND AVE. CORP.



Principal Place of Business

C/O DEBRA A ROSEN
9801 NE 2ND AVE
MIAMI SHORES FL 33138

Mailing Address

C/O DEBRA A ROSEN
9801 NE 2ND AVE
MIAMI SHORES FL 33138

3. Date Incorporated or Qualified
11/14/1983

3a. Date of Last Report
01/30/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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State, Apt. #, etc.

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City & State

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FEINGOLD, LAURENCE
1111 LINCOLN ROAD
SUITE 802
MIAMI BEACH FL 33139

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

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Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Debra A. Rosen

Public Registered Agent Signature (Required for Change)

2-22-96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

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